

MINUTES OF COMMITTEE MEETING held 4 May 2023
7.30pm at Forest Range Hall

Present

Doug Gillott (Secretary), Margaret Fry, Peter Stafford, Jo Shaw, Irene Filsell.

Apologies

Kay and Cam Stafford, Chris Stafford, Evelyn Hay, Evelyn Golding, Susette Peterson.

Previous Minutes

Previous Minutes – corrections:

1. Added JS initials.

Otherwise Minutes true and correct – Irene, Margaret – Carried

Business Arising from the Previous Minutes

1. AGM ideas – Irene suggested Michelle Kenley about Cudlee Creek history. Jo will approach Michelle with a view to having her speak at the AGM. AGM to be held at the Forest Range Hall.
2. “Friends of the Recreation Ground” – Peter is going to talk to AHC to understand how “Friends” groups work, and find a replacement for the previous contact point Steve Flynn.
3. October event at Lenswood Oval – no response so far, 0421 719 889 Danny McMahon.

Correspondence

- a. In – L&FR Community Association notification of meeting on 20 April
- b. Out – Email to book oval
- c. In – HCSA newsletter 2 notification
- d. In – HCSA newsletter 3 notification
- e. In – Update from Dept Environment and Water
- f. Out – Thank you letter to CWA for their support of ANZAC Day service.

Discussion – nil.

Finance

1. The current bank balance was presented to the Committee.
2. ANZAC Day received good donations and only made a very small loss of \$27 (due to buying the wreaths).
3. Some book sales.
4. Total members 40 (includes 13 life members)
5. Reimbursement Motion – Jo Shaw \$18 postage, Jo Shaw \$132 for wreaths, Jo Shaw \$53.05 for website advert suppression service. Total \$203.05.

Accepted: Proposed Jo Shaw, Seconded Margaret Fry, CARRIED.

Projects

1. ANZAC Day – The event was deemed a success. Debrief points:
 - a. Note that Barry is a padre, not pastor.
 - b. Update the National Anthem for “one and free”.
 - c. The audio could be improved, consider options.
 - d. Olivia (Irene’s daughter) offered to make ANZAC biscuits for next year.
2. See above in Business Arising.
3. eHive status – 550 records are loaded, using 3 GB, 2 GB left. Jo will buy more space before the 30 June AHC grant period ends.
4. Discussion about an October function. Doug is awaiting a response on the booking request and will follow up with Danny. The concept is old machinery, engines and vehicles. All day 8 October, 0800-2000 hr. Hall and oval.

Other business

1. Jo did an oral history with Joan Muller recently. She will interview Jack Muller in a month or so. Jo has discovered that the hill directly west of the “T” junction of Swamp Rd and Oakwood Rd is called Ironstone Hill.
2. An enquiry from a person in Tea Tree Gully has been received, seeking to identify a person possibly engaged to their relative. This led to a story about Geof Brockhoff (KIA in 1916) and his possible fiancé.

Next meeting

Thursday 1 Jun 23, at Forest Range Hall.

Meetings <http://historymeetings.wordpress.com/> **All Welcome**

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Email us via SecretaryFRLHG@gmail.com | TreasurerFRLHG@gmail.com

The Forest Range and Lenswood History Group Inc.